

September 15, 2015

TO: Library Board of Trustees
FROM: Lisa Masten, Library Director
RE: **Annual Meeting**

The annual meeting will be held:

DATE: Monday, September 21, 2015
TIME: 7:00 p.m.
PLACE: Community Room, Lucy Robbins Welles Library

AGENDA:

1. President's welcome—A. Eddy
2. Secretary's report/communications— J. Igielski
3. Approval of minutes
4. Treasurer's report—I. Larsson
5. Library Director's report—L. Masten
6. Nominations—M. Lyons
 - a. Renewal of three-year terms for corporation members
 - b. Nomination of new officers
6. Old business
7. New business
 - a. Recognition of honorees
8. Announcement and presentation of new officers—M. Lyons
9. Adjournment